

**GEORGIA STATE BOARD OF DISPENSING OPTICIANS  
CONFERENCE CALL BOARD MEETING MINUTES  
May 04, 2011**

A Conference Call meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, May 04, 2011, in Room 104 of the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

**BOARD MEMBERS PRESENT:**

Steve Sanford, Chair  
Diane Drake, Vice-Chair  
Thomas Schulz  
Glenn Morris

**BOARD MEMBERS ABSENT:**

Dave Meldrum

**STAFF MEMBERS PRESENT:**

Brig Zimmerman, Executive Director  
Wylencia Monroe, A.A.G.  
Amanda Allen, Board Support Specialist

**Mr. Sanford established that a quorum was present and called the meeting to order at 10:09 a.m.**

**AGENDA:**

**Ms. Drake moved, Mr. Schulz seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.**

**APPROVAL OF MINUTES:**

**Ms. Drake moved, Mr. Morris seconded, and the Board voted to approve the minutes from the following meetings as presented. None opposed, motion carried.**

- March 30, 2011

**BOARD CHAIR REPORT:**

1. Mr. Sanford, Chair, reviewed the items discussed at the conference call meeting conducted by SOS Brian Kemp with the various Board's Chairs/Presidents.

**Ms. Drake moved, Mr. Schulz seconded, and the Board voted to accept the Board Chair Report as presented. None opposed, motion carried.**

**EXECUTIVE DIRECTOR'S REPORT:**

No report presented

**Mr. Schulz moved, Mr. Morris seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4) , 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Attorney General and Enforcement reports. Voting in favor of the motion were those present who included Board members: Sanford, Drake, Morris, and Schulz.**

**At the conclusion of Executive Session on Wednesday, May 04, 2011, Mr. Sanford declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.**

### **APPLICATIONS:**

**Mr. Schulz moved, Ms. Drake seconded, and the Board voted to take the following action on applicant registering as an Apprentice. None opposed, motion carried.**

1. K.P. Approved to sit for examination

### **RATIFY LIST:**

**Mr. Morris moved, Ms. Drake seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.**

<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
LDO002436	Dennison, Nathan, Jr	4/12/2011
LDO002437	Carbis, Ricky Travis	4/18/2011

#### **Dispensing Opticians (Reinstatements)**

<b>License No.</b>	<b>Licensee</b>	<b>Issue Date</b>
LDO001684	Na, Robert S	4/28/2011

### **COGNIZANT/ENFORCEMENT:**

Ms. Drake provided the Board with an updated status on all open complaint cases.

Complaint cases closed; no violation of the Boards rules or law.

- DISP110019 and DISP110023

Complaint cases closed; Signed Cease and Desist Orders Accepted by Board:

- DISP110020-Lisa Jo Houston Vinnavong- **Mr. Morris moved, Mr. Schulz seconded, and the Board voted to close the case with the acceptance of the signed cease and desist order.**
- DISP110020-Somphauanh Vinnavong- **Mr. Morris moved, Mr. Schulz seconded, and the Board voted to close the case with the acceptance of the signed cease and desist order.**

Complaint cases forwarded to Investigations:

- DISP110012, DISP110013, DISP110021, DISP110022 and DISP110024

Complaints tabled until the July scheduled Board Meeting:

- DISP110025

**Mr. Morris moved, Mr. Schulz seconded, and the Board voted to approve the Cognizant/Enforcement report as presented by Ms. Drake during Executive Session. None opposed, motion carried.**

### **ATTORNEY GENERAL'S REPORT:**

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

**Ms. Drake moved, Mr. Schulz seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.**

**There being no further business to come before the Board, Ms. Drake moved, Mr. Morris seconded, and the Board voted to adjourn the conference call meeting at 10:35 a.m.**

**Minutes recorded by:**

Amanda M. Allen, Board Support Specialist

**Minutes reviewed and edited by:**

Brig Zimmerman, Executive Director

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Steve Sanford, Chair

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Brig Zimmerman, Executive Director

**DATE SIGNED AND APPROVED: July 13, 2011**